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Twentieth Century Fox Film Corporation,  
One America Productions, Inc., Todd Schulman,  
Sacha Baron Cohen, Larry Charles, Jay Roach  
Everyman Pictures, Springland Films,  
Dune Entertainment, LLC, Comedy Partners,  
Dakota North Entertainment, Inc., and  
Four by Two Production Company*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X	
Kathie Martin,	:
	:
Plaintiff,	:
	:
– against –	:
	:
Dan Mazer, Anthony Hines, Larry Charles,	:
Peter Baynham, Monica Levinson, Jay	:
Roach, Todd Phillips, Everyman Pictures,	:
Twentieth Century Fox Film Corporation,	:
One America Productions, Inc., Gold/Miller	:
Productions, Springland Films, Dune	:
Entertainment, LLC, MTV Networks d/b/a	:
Comedy Central, Dakota North	:
Entertainment, Inc., Four by Two	:
Production Company, Sacha Baron Cohen,	:
Todd Schulman, and John Does Nos. 1-5,	:
	:
Defendants.	:
-----X	

Case No. 08 CV 1828 (LAP)

**STATEMENT OF DEFENDANT EVERYMAN PICTURES  
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned

counsel for Everyman Pictures (“Everyman”) certifies that Everyman does not have any corporate parents, subsidiaries or affiliates that are publicly held.

Dated: May 5, 2008

Respectfully submitted,

HOGAN & HARTSON LLP

By: \_\_\_\_\_/s/

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*Schulman, Sacha Baron Cohen, Larry*

*Charles, Jay Roach, Everyman Pictures,*

*Springland Films, Dune Entertainment, LLC,*

*Comedy Partners, Dakota North*

*Entertainment, Inc., and Four by Two*

*Production Company*